

# **EXHIBIT A**

Case 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Fig. 5/23/2022 9:35 AM

State of Alabama **Unified Judicial System** Form ARCiv-93 Rev. 9/18

### **COVER SHEET CIRCUIT COURT - CIVIL CASE**

(Not For Domestic Relations Cases)

Cas 31

31-CV-2022-900196.00 CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA CASSANDRA JOHNSON, CLERK

Date of Filing: Judge Code: 05/23/2022

# **GENERAL INFORMATION**

IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA PAMELIA MCDANIEL v. DOLLAR TREE STORES, INC.				
First Plaintiff: ☐ Business ☐ Individual ☐ Government ☐ Other	First Defendant: ✓ Business			
NATURE OF SUIT: Select primary cause of action, by checking box (check only one) that best characterizes your action:				
TORTS: PERSONAL INJURY	OTHER CIVIL FILINGS (cont'd)  MSXX - Birth/Death Certificate Modification/Bond Forfeiture Appeal/ Enforcement of Agency Subpoena/Petition to Preserve  CVRT - Civil Rights  COND - Condemnation/Eminent Domain/Right-of-Way  CTMP - Contempt of Court  CONT - Contract/Ejectment/Writ of Seizure  TOCN - Conversion  EQND - Equity Non-Damages Actions/Declaratory Judgment/ Injunction Election Contest/Quiet Title/Sale For Division  CVUD - Eviction Appeal/Unlawful Detainer  FORJ - Foreign Judgment  FORF - Fruits of Crime Forfeiture  MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition  PFAB - Protection From Abuse  EPFA - Elder Protection From Abuse  QTLB - Quiet Title Land Bank  FELA - Railroad/Seaman (FELA)  RPRO - Real Property  WTEG - Will/Trust/Estate/Guardianship/Conservatorship  COMP - Workers' Compensation  CVXX - Miscellaneous Circuit Civil Case			
☐ TOPE - Personal Property ☐ TORE - Real Properly				
OTHER CIVIL FILINGS  ABAN - Abandoned Automobile  ACCT - Account & Nonmortgage  APAA - Administrative Agency Appeal  ADPA - Administrative Procedure Act  ANPS - Adults in Need of Protective Service				
ORIGIN: F ✓ INITIAL FILING  R □ REMANDED	A APPEAL FROM O OTHER DISTRICT COURT  T TRANSFERRED FROM OTHER CIRCUIT COURT			
HAS JURY TRIAL BEEN DEMANDED? YES VNO  Note: Checking "Yes" does not constitute a demand for a jury trial. (See Rules 38 and 39, Ala.R.Civ.P, for procedure)				
RELIEF REQUESTED:   MONETARY AWARD REQUESTED  NO MONETARY AWARD REQUESTED				
ATTORNEY CODE:  HAL059 5/23  Date	5/23/2022 9:35:27 AM /s/ ANTHONY CLARK HALL  Signature of Attorney/Party filing this form			
MEDIATION REQUESTED: YES ✓NO UNDECIDED  Election to Proceed under the Alabama Rules for Expedited Civil Actions: YES ✓NO				

5/23/2022 9:35 AM
31-CV-2022-900196.00
CIRCUIT COURT OF
ETOWAH COUNTY, ALABAMA
CASSANDRA JOHNSON, CLERK

### IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL

VS CV-2022

### DOLLAR TREE STORES, INC

FICTITIOUS DEFENDANTS 1 through 5, plaintiff's hereby intending to name any persons, firms, companies and / or legal entities that is / was responsible for placing and / or causing and / or allowing and or neglecting a dangerous condition to exist or remain on the premises of the plaintiff made the basis of this lawsuit, whose true and correct names, when ascertained will be added by amendment.

### **COMPLAINT**

### COUNT 1 NEGLIGENCE

- 1. On or about June 21, 2020, the Plaintiff, PAMELIA MCDANIEL, while an invitee on the premises of the Defendant(s), at 3225 Rainbow Drive, Rainbow City, AL, was caused to be injured as a result of the Defendant's negligent maintenance or care of the Defendant's premises.
- 2. As a result of the Defendant's negligence, PAMELIA MCDANIEL suffered serious injury.
- 3. The Plaintiff, PAMELIA MCDANIEL, is a resident of Etowah County, Alabama.
- 4. The Defendant, DOLLAR TREE STORES, INC, is a corporation doing business in Etowah County, Alabama.
- 5. Plaintiff alleges the Court has jurisdiction over all of the parties in this matter.
- 6. Plaintiff alleges the defendant, DOLLAR TREE STORES, INC, is an owner or the entity in care, custody and control of the property located at 3225 Rainbow Drive, Rainbow City, AL, and was responsible for the operation, maintenance and care of the premises of aforementioned property on the date PAMELIA MCDANIEL was injured.
- 7. Plaintiff alleges that on June 21, 2020, she was an invited customer to the Dollar Tree Store located at 3225 Rainbow Drive, Rainbow City, AL. She was shopping and she was looking at the items on the shelves and had placed an item back on the shelf and she stepped back and tripped over boxes that were in the floor. She fell and hurt her right knee and both shoulders.
- 8. Plaintiff claims punitive damages of the Defendant(s) because of the Defendant's wanton and / or gross negligence that resulted in the injury to PAMELIA MCDANIEL.

WHEREFORE, Plaintiff's demands judgment against all Defendants listed and fictitious, jointly and severally, in the amount that a jury would deem reasonable under the circumstances, including compensatory and punitive damages, if applicable under Alabama law plus interest and cost of court.

# COUNT II WANTONNESS

The Plaintiff adopts and realleges the General Averments and Count One portions of this Complaint as if fully and completely set out herein.

- 9. The Defendant(s) and or its employees were aware of and on notice of the dangerous condition that existed at the premises of 3225 Rainbow Drive, Rainbow City, AL 466 Montclair Drive, Gadsden, AL. No one associated with the operation of the Defendant's business took necessary steps to correct any of the dangerous conditions at said premises and did not provide the adequate notice to PAMELIA MCDANIEL. The Defendant(s) should have known of the likelihood of said injury and / or likelihood of the Plaintiff falling at said property; yet the Defendant(s) failed to take adequate measures to protect the health, safety and welfare of PAMELIA MCDANIEL.
- 10. Said conduct was wanton in nature as defined by Alabama law.

Wherefore, the premises considered, the Plaintiff demands punitive damages against the Defendant(s) in an amount to sufficiently punish their wanton conduct, plus costs.

# COUNT III NEGLIGENCE AND WANTONNESS AGAINST FICTITIOUS PARTIES

The Plaintiff adopts and realleges the General Averments and Count One and Count Two portions of this Complaint as if fully and completely set out herein.

11. Fictitious Defendant's 1 through 10 are those persons, firms, companies or other legal entities that are responsible for placing and / or causing and / or allowing and or neglecting a dangerous condition to exist or remain on the premises of 3225 Rainbow Drive, Rainbow City, AL that caused or contributed to the injuries PAMELIA MCDANIEL suffered made the basis of this lawsuit. Said fictitious defendants owed the PAMELIA MCDANIEL a duty for her safety, health and welfare, but breached that duty, which resulted in damages proximately flowing to PAMELIA MCDANIEL as previously defined herein. Said acts or omissions constituted negligence and/or wantonness for which they are liable under Alabama law.

Wherefore, the premises considered, the Plaintiff demands judgment grounded upon negligence and/or wantonness against the Defendants, fictitious parties, in an amount to adequately compensate him for his injuries and damages allowed by Alabama law, plus costs.

Case 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Page 5 of 16

/s/ CLARK HALL Dated: May 22, 2022

Clark Hall (HAL059) **750 Forrest Avenue** Gadsden AL 35901 Phone: (256) 549-4357 Fax: (256) 547-4881 clarkhall@clarkhalllaw.com

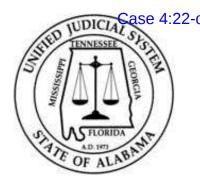
### **CERTIFICATE OF SERVICE**

This is to certify that a copy of the foregoing has been served all parties in accordance with Rule 5 via AlaCourt on this date.

Dated: May 22, 2022 /s/ CLARK HALL

Clark Hall (HAL059)

DOCUMENT 3
se 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Page 6 of 16



### AlaFile E-Notice

31-CV-2022-900196.00

To: ANTHONY CLARK HALL clarkhall@clarkhalllaw.com

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL V. DOLLAR TREE STORES, INC. 31-CV-2022-900196.00

The following complaint was FILED on 5/23/2022 9:34:50 AM

Notice Date: 5/23/2022 9:34:50 AM

CASSANDRA JOHNSON CIRCUIT COURT CLERK ETOWAH COUNTY, ALABAMA 801 FORREST AVENUE SUITE 202 GADSDEN, AL, 35901

Case 4:22-cv-007<del>08</del>**ps CERTIFIEHMAN** 1-1 Filed 06/15/22 Page 7 of 16

\*\*BO1 FORREST AVENUE\*\*
SUITE 202
GADSDEN, AL, 35901

9214 8901 7301 4131 2200 0167 60

31-CV-2022-900196.00

To: DOLLAR TREE STORES, INC.
CORPORATION SERVICE CO.
641 SOUTH LAWRENCE STREET
MONTGOMERY, AL 36104

# NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL V. DOLLAR TREE STORES, INC. 31-CV-2022-900196.00

The following complaint was FILED on 5/23/2022 9:34:50 AM

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#### IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

#### PAMELIA MCDANIEL

VS CV-2022

### DOLLAR TREE STORES, INC

FICTITIOUS DEFENDANTS 1 through 5, plaintiff's hereby intending to name any persons, firms, companies and / or legal entities that is / was responsible for placing and / or causing and / or allowing and or neglecting a dangerous condition to exist or remain on the premises of the plaintiff made the basis of this lawsuit, whose true and correct names, when ascertained will be added by amendment.

# FIRST SET OF INTERROGATORIES PROPOUNDED BY PLAINTIFF TO DEFENDANT, DOLLAR TREE STORES, INC, AND REQUEST FOR PRODUCTION OF DOCUMENTS

COMES NOW the Plaintiff and propounds the following written interrogatories and request for production of documents to Defendant to be answered in writing under oath within 45 days from the date of service in accordance with Alabama Rules of Civil Procedures. These interrogatories shall be deemed continuing so as to required supplemental answers if respondent obtains further information receiving any of them between the time the answers are served and the time of trial.

### **INSTRUCTIONS**

- a. Whenever an interrogatory may be answered by referring to a writing, the writing may be attached as an exhibit to the exhibit to the response and referred to in the response. If the writing has more than one page and section where the answer to the interrogatory can be found.
- b. Whenever an address and telephone number for the same person are requested in more than one interrogatory, you are required to furnish them in answering only the first interrogatory asking for that information.
- c. In answering these interrogatories, you are not limited to your own personal knowledge, but you are required to furnish all information available to you or anyone acting on your behalf.

### **DEFINITIONS**

Words in CAPITALS in these interrogatories are defined as follows:

- a. INCIDENT includes the circumstances and events surrounding the alleged accident, injury, or other occurrence or breach of contract giving rise to this action or proceeding.
- b. YOU OR ANYONE ACTING ON YOUR BEHALF includes you, your agents, your employees, your insurance companies, their agents, their employees, your attorneys, your accountants, your investigators, and anyone else acting on your behalf.
- c. PERSON includes a natural person, firm, association, organization, partnership, business, trust corporation, or public entity.

- d. WRITING includes the original or copy of handwriting, typewriting, printing, Photostatting, photographing, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, and symbols, or combinations of them.
- e. HEALTH CARE PROVIDER includes any PERSON referred to in Code of Civil Procedure.

# NOTE: PLEASE TYPE YOUR ANSWERS IN THE SPACE PROVIDED AFTER EACH QUESTION OR TYPE THE QUESTIONS AND YOUR ANSWERS SEPARATELY. IF THE SPACE IS NOT SUFFICIENT, PLEASE CONTINUE YOUR ANSWER ON A SEPARATE PAGE.

- 1. Please state whether you are correctly named in the lawsuit and if not correctly named please indicate what your correct name is so the plaintiff can make appropriate corrections.

  ANSWER:
- 2. At the time of the INCIDENT, was there in effect any policy of insurance through which you were or might be insured in any manner whatsoever for the damages, claims, or actions that have arisen out of the INCIDENT? If your answer to this interrogatory is yes, then please produce copy of the insurance policy that was in effect on the date of the INCIDENT.

  ANSWER:
- 3. Please state the name, address and telephone number of each individual:
  - a. Who witnessed the INCIDENT or the events occurring immediately before or after the INCIDENT;
  - b. Who heard any statements made about the INCIDENT by any individual at the scene;
  - c. Who YOU OR ANYONE ACTING ON YOUR BEHALF claim has knowledge of the INCIDENT.

### **ANSWER:**

- 4. The name and address of any person who was hired to maintain or performed maintenance on the property owned/operated by defendant(s) at 3225 Rainbow Drive, Rainbow City, AL between June 1, 2020 AND June 21, 2020.

  ANSWER:
- 5. DO YOU OR ANYONE ACTING ON YOUR BEHALF know of any photographs, films, or videotapes depicting any place, object, or individual concerning the INCIDENT of the plaintiff's injuries? If so, provide a copy of each any every item depicting the same.

### **ANSWER:**

6. Did YOU OR ANYONE ACTING ON YOUR BEHALF cause an investigation to be conducted at any time in connection with the subject matter of this action? If so, please a copy of the result of the investigation together with any and all witness statements on same.

ANSWER:

- 7. Do you contend that any other person, business entity, or government entity is responsible in any way for Plaintiff's injuries? (By answering in the affirmative or negative, you are not admitting liability. The Plaintiff is only interested in hearing whether you contend that some other person or entity may be in whole or in part responsible for the Plaintiff's injuries.)

  ANSWER:
- 8. If your answer to Interrogatory No. 7 is in the affirmative, please state the facts on which you rely in making this contention, as well as:
  - a. The names, addresses, and telephone numbers of all persons who have knowledge of the facts;
  - b. Identify all writings and other tangible things that support your contention and state the name, address, and telephone numbers of the person who has each writing or thing.

### **ANSWER:**

- 9. At the time of Plaintiff's injury, do you contend that any person or entity other than you and your employees and / or agents were responsible for the maintenance / construction / repair of the property including the area where PAMELIA MCDANIEL fell?

  ANSWER:
- 10. If your answer to Interrogatory No. 9 is in the affirmative, state each and every fact on which you base your contention and identify each and every writing that supports the contention.

  ANSWER:
- 11. Do you contend that PAMELIA MCDANIEL did not fall at the place and time alleged in the complaint?

  ANSWER;

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- Have any repairs / additions been made to the area of the fall in question since the 12. INCIDENT of JUNE 21, 2020? ANSWER:
- 13. If your answer to Interrogatory No. 12 is in the affirmative, please state what repairs / additions were made and who did the work. Also, provide copies of invoices for said work that was done. **ANSWER:**
- Please give the following information in regard to the person or persons, 14. answering these interrogatories, to-wit:
  - Person's full name: a.
  - The person's job title with the Defendant; b.
  - A description of the person's duties or job descriptions with the c. Defendant:
  - d. Please state the number of years the person has been employed with the Defendant;
  - State all positions and the period of time for each position, said e. person(s) has held said position with the Defendant.

**ANSWER:** 

/s/ CLARK HALL Clark Hall (HAL059) **750 Forrest Avenue** Gadsden AL 35901 Phone: (256) 549-4357 (256) 547-4881 Fax:

clarkhall@clarkhalllaw.com

### CERTIFICATE OF SERVICE

This is to certify that a copy of the foregoing has been served upon the Defendant with the Summons and Complaint in accordance with Rule 5.

Dated: May 22, 2022

> /s/ CLARK HALL Clark Hall (HAL059)

### IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL

VS CV-2022

### DOLLAR TREE STORES, INC

FICTITIOUS DEFENDANTS 1 through 5, plaintiff's hereby intending to name any persons, firms, companies and / or legal entities that is / was responsible for placing and / or causing and / or allowing and or neglecting a dangerous condition to exist or remain on the premises of the plaintiff made the basis of this lawsuit, whose true and correct names, when ascertained will be added by amendment.

### **NOTICE OF DISCOVERY MATERIAL**

I hereby certify that a copy of the following designated material has this date been served upon counsel for all parties to this action by the United States Mail first class postage prepaid and properly addressed and / or courthouse box and / or with summons and complaint.

X Interrogatories to defendant.

X Request for production of documents to defendant.

Dated: May 22, 2022 /s/ CLARK HALL

Clark Hall (HAL059) 750 Forrest Avenue Gadsden AL 35901 Phone: (256) 549-4357

Fax: (256) 547-4881

clarkhall@clarkhalllaw.com

### **CERTIFICATE OF SERVICE**

This is to certify a copy of the foregoing has been served upon all parties hereto in accordance with Rule 5, on

Dated: May 22, 2022 /s/ CLARK HALL

Clark Hall (HAL059) 750 Forrest Avenue Gadsden AL 35901 Phone: (256) 549-4357

Fax: (256) 547-4881

clarkhall@clarkhalllaw.com

### Case 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Page 13 of 16

State of Alabama Unified Judicial System Form C-34 Rev. 4/2017

### SUMMONS - CIVIL -

**Court Case Number** 31-CV-2022-900196.00

Form C-34 Rev. 4/2017		- CIVIL -	31-CV-2022-900196.00	
IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA				
PAMELIA MCDANIEL V. DOLLAR TREE STORES, INC.				
NOTICE TO: DOLLAR TREE S	STORES, INC., CORPORAT	TION SERVICE CO. 641 SOUTH LAWRENCE	STREET, MONTGOMERY, AL 36104	
<del></del>		(Name and Address of Defendan	<i>t</i> )	
THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), ANTHONY CLARK HALL				
[Name(s) of Attorney(s)]				
WHOSE ADDRESS(ES) IS/ARE: 750 FORREST AVENUE, GADSDEN, AL 35901				
[Address(es) of Plaintiff(s) or Attorney(s)]				
OTHER DOCUMENT WERE	SERVED ON YOU		THIS SUMMONS AND COMPLAINT OR IAY BE RENDERED AGAINST YOU FOR DCUMENT.	
TO ANY SHERIFF OR ANY PERSON AUTHORIZED BY THE ALABAMA RULES OF CIVIL PROCEDURE TO SERVE PROCESS:				
☐ You are hereby commanded to serve this Summons and a copy of the Complaint or other document in				
this action upon the above-named Defendant.				
Service by certified mai	I of this Summons i	s initiated upon the written reque		
pursuant to the Alabama Rules of the Civil Procedure.  [Name(s)]				
05/23/2022		/s/ CASSANDRA JOHNS	ON By:	
(Date)		(Signature of Clerk)	(Name)	
✓ Certified Mail is hereby	requested.	/s/ ANTHONY CLARK H	ALL	
(Plaintiff's/Attorney's Signature)				
RETURN ON SERVICE				
☐ Return receipt of certifie	ed mail received in	this office on		
(Date)				
☐ I certify that I personally delivered a copy of this Summons and Complaint or other document to				
		in	County,	
(Name of Pe	erson Served)	(Na	ame of County)	
Alabama on		<u> </u>		
	(Date)			
			(Address of Server)	
(Type of Process Server)	(Server	's Signature)		
	(Server	's Printed Name)	(Phone Number of Server)	

Case 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Page 14 of 16

UNITED STATES
POSTAL SERVICE

May 26, 2022

**UJS Information** 

Intended Recipient:

DOLLAR TREE STORES, INC. (D001)

Document Type: Complaint

Case Number: 31-CV-2022-900196.00

CORPORATION SERVICE CO. 641 SOUTH LAWRENCE STREET

Dear Circuit Clerk: Restricted Delivery Requested: No

MONTGOMERY, AL 36104

The following is in response to your request for proof of delivery on your item with the tracking number: **9214 8901 7301 4131 2200 0167 60**.

### Item Details

Status: Delivered, Left with Individual

Status Date / Time: May 26, 2022, 12:33 pm Location: MONTGOMERY, AL 36104

Postal Product: First-Class Mail<sup>®</sup>
Extra Services: Certified Mail<sup>™</sup>

Return Receipt Electronic

Shipment Details

Weight: 3.0oz

### Recipient Signature

Signature of Recipient:

619 5 Jawrove St

Address of Recipient:

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004 DOCUMENT 6 se 4:22-cv-00749-RDP Document 1-1 Filed 06/15/22 Page 15 of 16



31-CV-2022-900196.00

Judge: GEORGE C. DAY, JR.

To: HALL ANTHONY CLARK clarkhall@clarkhalllaw.com

# NOTICE OF SERVICE

IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL V. DOLLAR TREE STORES, INC. 31-CV-2022-900196.00

The following matter was served on 5/26/2022

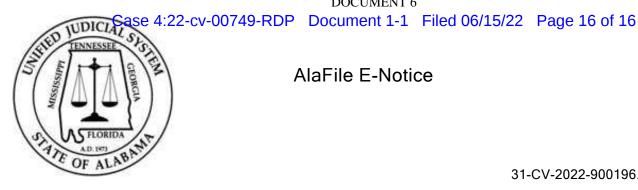
**D001 DOLLAR TREE STORES, INC.** 

**Corresponding To** 

**CERTIFIED MAIL** 

**ELECTRONIC CERTIFIED MAIL RETURN** 

CASSANDRA JOHNSON CIRCUIT COURT CLERK ETOWAH COUNTY, ALABAMA 801 FORREST AVENUE SUITE 202 GADSDEN, AL, 35901



### AlaFile E-Notice

31-CV-2022-900196.00

Judge: GEORGE C. DAY, JR.

To: DOLLAR TREE STORES, INC. (PRO SE) CORPORATION SERVICE CO. 641 SOUTH LAWRENCE STREET MONTGOMERY, AL, 36104-0000

# NOTICE OF SERVICE

IN THE CIRCUIT COURT OF ETOWAH COUNTY, ALABAMA

PAMELIA MCDANIEL V. DOLLAR TREE STORES, INC. 31-CV-2022-900196.00

The following matter was served on 5/26/2022

**D001 DOLLAR TREE STORES, INC.** 

**Corresponding To** 

**CERTIFIED MAIL** 

**ELECTRONIC CERTIFIED MAIL RETURN** 

**CASSANDRA JOHNSON** CIRCUIT COURT CLERK ETOWAH COUNTY, ALABAMA **801 FORREST AVENUE SUITE 202** GADSDEN, AL, 35901